FROM THE OFFICE OF Jeff MeMahan STATE AUDITOR AND INSPECTOR

RESOLUTION FOR DISPOSING OF INVENTORY

S.A.& I. 397 (2000)

70-09-10

Department Disposing of Inventory Texas County District #3
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WHEREAS, in compliance with 19 Okl. St. Ann. § 339 and 19 Okl. St. Ann. § 421, the Board of County Commissioners of Texas County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has under its management and control one item of equipment described as follows: JOHN DEERE TRACTOR 6400 1993 613.304.18 Serial Number: LO6400V113957 Date Acquired: 1998 Name and address of who acquired: Sold at CED auction 3-13-10 Cost price when acquired: \$25,000.00 Contract price if acquired under lease - rental agreement: \$ n/a Name and address of the person or firm to whom property transferred CED Auction Elk City 2010 Price received therefore: \$ 20,000.00 AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified for future use. THEREFORE, after due consideration, and deeming it to be for the best interest of Texas County, the Board of County Commissioners hereby orders the above described property 501d traded), and that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer. Passed and approved in regular session this 11th day of Ma BY THE BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY, OKLAHOMA. APTEST: allengsheed Member By Deputy

NOTE: 19 Okl. St. Ann. § 421, requires that the above resolution or record be made within 30 days after the Disposition of the Property and entered on the inventory record.